MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, AUGUST 29, 2022

Mayor Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Present: Absent:

Mayor Ms. Chester-Burton Council Member Mr. Burrell

Council Member Ms. Baker

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson Council Member Ms. Thompson Council Member Mr. Vincent

APPROVAL OF MINUTES:

Motion was made by Ms. Johnson to approve the August 1, 2022 minutes. Second by Ms. Burton-McBroom.

ROLL CALL:

Ms. Baker abstain Mr. Burrell absent Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

COUNCIL REPORTS:

<u>Sharon Baker</u>, Mr. Mattingly requested to put the survey in the next newsletter to hear how the residents feel.

Chester Burrell, absent.

Tiffany Burton-McBroom, no report.

<u>Maria Johnson</u>, at the Back-To-School event, 700 backpacks, 1000 books, school supplies to teachers and socks, were given away. Thank you to Shively Heights Baptist Church for having us and to those that donated supplies.

Shanell Thompson, no report.

Wendell Vincent, no report.

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

MUNICIPAL ORDER NO. 38 – AUTHORIZING DISPOSITION OF SURPLUS SHIVELY POLICE VEHICLE IN RESPONSE TO SEVERE FLOODING EASTERN KY

Introduced by Ms. Burton-McBroom. Motion by Ms. Johnson. Second by Ms. Thompson.

ROLL CALL:

Ms. Baker	yes	Mr. Burrell	absent
Ms. Burton-McBroom	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

Municipal order no. 39 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") CORONAVIRUS PANDEMIC FUNDS FOR PURCHASE OF GARBAGE TRUCK

Introduced by Ms. Johnson. Motion by Ms. Burton-McBroom. Second by Ms. Thompson.

ROLL CALL:

Ms. Baker	yes	Mr. Burrell	absent
Ms. Burton-McBroom	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

MUNICIPAL ORDER NO. 40 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") CORONAVIRUS PANDEMIC FUNDS FOR PURCHASE OF SNOWPLOW TRUCK

Introduced by Ms. Baker. Motion by Ms. Burton-McBroom. Second by Ms. Thompson.

ROLL CALL:

Ms. Baker	yes	Mr. Burrell	absent
Ms. Burton-McBroom	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

MUNICIPAL ORDER NO. 41 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") CORONAVIRUS PANDEMIC FUNDS FOR CONCRETE WORK

Introduced by Mr. Burrell. Motion by Ms. Burton-McBroom. Second by Mr. Vincent.

ROLL CALL:

Ms. Baker	yes	Mr. Burrell	absent
Ms. Burton-McBroom	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

MUNICIPAL ORDER 42 – EXPENDITURE OF FUNDS FOR CITY OF SHIVELY EMPLOYEE RECOGNITION EVENT

Introduced by Ms. Johnson. Motion by Ms. Thompson. Second by Ms. Baker.

ROLL CALL:

Ms. Baker	yes	Mr. Burrell	absent
Ms. Burton-McBroom	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

MUNICIPAL ORDER NO. 43 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR ACTIVE AGRESSOR TRAINING FROM STRATEGIC THREAT ASSESSMENT TRAINING ("STAT")

Introduced by Ms. Johnson. Motion by Ms. Johnson. Second by Ms. Baker.

ROLL CALL:

Ms. Baker yes Mr. Burrell absent Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 44 - AUTHORIZING ACCEPTANCE OF PROPOSAL AND PAYMENT FOR MURALS IN THE CITY OF SHIVELY

Introduced by Ms. Thompson. Motion by Ms. Thompson. Second by Ms. Burton-McBroom.

ROLL CALL:

Ms. Baker no Mr. Burrell absent Ms. Burton-McBroom yes Ms. Johnson no Ms. Thompson yes Mr. Vincent no

MUNICIPAL ORDER NO. 45 - BILLS OVER \$500.00

Introduced by Ms. Burton-McBroom. Motion by Ms. Johnson. Second by Ms. Baker.

ROLL CALL:

Ms. Baker yes Mr. Burrell absent Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 46 - APPROVING A PROMOTION TO THE RANK AND OFFICE OF SERGEANT IN THE SHIVELY POLICE DEPARTMENT

Introduced by Mr. Vincent. Motion by Ms. Baker. Second by Ms. Johnson.

ROLL CALL:

Ms. Baker yes Mr. Burrell absent Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 47 - APPOINTING A SHIVELY ALCOHOL VEVERAGE CONTROL AGENT

Introduced by Ms. Johnson. Motion by Ms. Thompson. Second by Ms. Johnson.

ROLL CALL:

Ms. Baker yes Mr. Burrell absent Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 48 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR LANDSCAPING IN THE WADE-BRADEN PEACE PARK IN THE CITY OF SHIVELY

Introduced by Ms. Burton-McBroom. Motion by Ms. Thompson. Second by Ms. Burton-McBroom.

ROLL CALL:

Ms. Baker	no	Mr. Burrell	absent
Ms. Burton-McBroom	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	no

DISCUSSION OF COMMUNITY HOLIDAY EVENT PROPOSAL

ADJOURN:

There being no further business to come before the council, motion by Ms. Johnson, second by Ms. Baker to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:48 p.m.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk